

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. **00-6340** **MR-HURLEY**
18 U.S.C. §1542

**MAGISTRATE JUDGE
VITUNAC**

UNITED STATES OF AMERICA)

Plaintiff,)

v.)

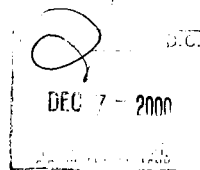
SALOMON RAMIREZ ESCALANTE)

a/k/a "Salomon Ramirez",)

a/k/a "Alexis Manuel Medero-Melendez",)

a/k/a "Alexis Manuel Medero",)

Defendant.)



INDICTMENT

The Grand Jury charges that:

On or about December 30, 1999, at Broward County, in the
Southern District of Florida, the defendant,

SALOMON RAMIREZ ESCALANTE,
a/k/a "Salomon Ramirez",
a/k/a "Alexis Manuel Medero-Melendez",
a/k/a "Alexis Manuel Medero",

willfully and knowingly made a false statement in an application
for a passport with intent to induce and secure for his own use,
the issuance of a passport under the authority of the United
States, contrary to the laws regulating the issuance of such
passports and the rules prescribed pursuant to such laws, in that
the defendant stated in said application that his true name was
Alexis Manuel Medero and that he was a United States citizen, which

[Handwritten signature]
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statement he knew to be false, in violation of Title 18, United States Code, Section 1542.

A TRUE BILL

FOREPERSON

Steven R. Oster

for
GUY A. LEWIS
UNITED STATES ATTORNEY

Scott H. Behnke

SCOTT H. BEHNKE
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

v.

CERTIFICATE OF TRIAL ATTORNEY*

SALOMON RAMIREZ ESCALANTE

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) _____

Yes _____ No _____

Number of New Defendants _____

Total number of counts _____

_____ Miami Key West

X FTL

_____ WPB

_____ FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) No
List language and/or dialect _____
4. This case will take 2 days for the parties to try.
5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<u>X</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) Yes

If yes:

Magistrate Case No. 00-4264-SNOW

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999?

Yes X No If yes, was it pending in the Central Region? Yes No

8. Did this case originate in the Narcotics Section, Miami? Yes X No


SCOTT H. BERNKE
ASSISTANT UNITED STATES ATTORNEY
Attorney No. A5500005

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: SALOMON RAMIREZ ESCALANTE No.: _____

Count #: 1

Making a false statement in an application for a passport in violation of 18 USC § 1542.

*Max Penalty: A term of imprisonment of not more than 10 years' or a fine up to \$250,000, or both

Count #: 2

Max Penalty:

Count #: 3

*Max Penalty:

Count #: 4

*Max Penalty:

Count #: 5

*Max Penalty:

Count #: 6

*Max Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**